

Felton Fire Protection District  
131 Kirby Street, Felton, CA 95018  
831-335-4422

## **AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 6, 2020 at 7:00 pm

Location: Zoom Meeting <https://zoom.us/j/91983546161>

+1 669 900 6833 US Meeting ID: 919 8354 6161

One tap mobile+16699006833,,91983546161#

### **Convene Meeting**

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 Approve meeting minutes of the Regular Meeting held June 1, 2020

1.5 Considerations of Additions to the Agenda

**2.0 Public Comment:** Any person may address the Board at this time on any matter not on this agenda within the subject matter jurisdiction of the Felton Fire Protection District. The Board Chair may request that comments be limited to no more than three (3) minutes. Any matter that requires Board action will be referred to staff for a report and action at a subsequent meeting. The Brown Act prohibits the board from taking action on any item not listed on the agenda. If you would like to comment while using Zoom, use the chat function to express interest in making public comment

**3.0 Public Hearing:** None

**4.0 Director's Reports:**

**5.0 Staff Report:** Fire Chief report

**6.0 Unfinished Business:**

6.1 Board Vacancy – interviews and appointment

6.2 PERS Healthcare contract amendment

**7.0 New Business**

7.1 Resolution 2-2020, Accept Unanticipated income for sale of WT2350

7.2 Grand Jury Response- Felton Fire Protection District Board of Directors - "Fire and Safety Inspections in Santa Cruz County", due by September 23, 2020

7.3 Resolution 3-2020, Consolidation of Election in November 2020

7.4 Grand Jury Response- "Ready? Aim? Fire! Discussion. Due by October 1, 2020

**8.0 Approve paid vendor claims for the month of June 2020**

**9.0 Closed Session: Secretary current salary evaluation**

at any time during the regular meeting, the Board may adjourn to a closed session to consider land negotiations, litigation, and personnel matters or to discuss with legal

council matter within the attorney-client privilege. Authority: Gov. Code Section: 54956.8, 54956.9 and 54957.

**10.0** Set date for the next meeting: August 3,2020 @ 7pm on Zoom meeting app

**11.0** Adjourn

**12.0** Felton Fire Protection District will make arrangements to accommodate persons with disabilities. Please phone the fire station and communicate your specific needs. Any person may comment on any agenda item and must be recognized by the Board Chair prior to comment. Anyone speaking must state their name for the record.